

# **Concord Public Library Trustee Meeting**

**January 9, 2012**

**-DRAFT-**

Present: Marian Akey, Megan DeVorsey, Marilyn Fraser, Inez McDermott, Elizabeth Mulholland, Mary Beth Robinson, Lisa Sands, and Library Director Patricia Immen

The meeting was called to order at 7:06 p.m., and the minutes of the December 8, 2011 meeting were accepted.

Mrs. Immen distributed the January Library Director's Report:

- Personnel updates were noted.
- Circulation has improved over 17% from last December (2010) and traffic has improved 20% at the Main Library. The Penacook Branch has seen a 40% increase in circulation from last December.
- The Bagan Foundation has provided a \$1,000 grant again this year to support the library's Multicultural Collection in the Children's Room.
- The budget process for FY 2013 has begun. City departments have been asked to prepare maintenance level budgets.
- A copy of the report to the Mayor and City Council regarding 10 Prince Street from Matt Walsh, Assistant for Special Projects for the City was distributed and discussed.
- Other items of interest were distributed to Trustees: NYT article about E-books and libraries; and NH State Library instructions about downloading to a Kindle. A discussion was held about holding a "how-to session" for middle school students (an emerging group of e-readers) about Kindles, and how to use this NH State Library resource.

CPL Foundation Update: Mary Beth Robinson stated that the next CPL Foundation meeting is January 17.

Old Business:

- Trustees reported on their conversations with the Mayor and City Council regarding issues facing the library – short and long-term.
- There was a short discussion of the proposed Community Center and how to go about establishing a library presence there.

The meeting adjourned at 8:05 p.m. The next meeting is February 6, 2012 at 7:00 p.m.

Respectfully submitted,  
Inez McDermott, Secretary